

Police Jury Meeting, Police Jury Room
April 17, 2024
Abbeville, Louisiana

Minutes of a regular meeting of the Vermilion Parish Police Jury held on April 17, 2024, with Vice-President Chad Vallo presiding.

The meeting was called to order by Vice-President Chad Vallo, who asked Mr. Dexter Callahan to lead the group in the Pledge of Allegiance. Following the pledge, the Vice-President asked Mr. Paul Moresi, III for a moment of prayer or reflection. The Vice-President then reminded all present to turn all cell phones, pagers, etc. off or set to silent mode for the duration of the Police Jury Meeting.

The following members were present:

Mr. Dane Hebert	Mr. Shane Meaux
Mr. Brent Landry	Ms. Liz Touchet
Mr. Mark Poche`	Mr. Roy Keith Meaux
Mr. Chad Lege	Mr. Ronald Menard
Mr. Scott Broussard	Mr. Dexter Callahan
Mr. Brian Hollier	Mr. Chad Vallo

Absent: Mr. Ronald Darby Mr. Errol J. Domingues

Guest: Mr. Kim Touchet Mr. Gene Sellers, Sr.
Mr. Todd Vincent

Vice-President Vallo recognized a period for public comment on any agenda item to be considered.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to amend the agenda to allow to discuss the property at 211 Perry Drive.

Mr. Greg Zaunbrecher requested an extension to work on 211 Perry Drive.

Mr. & Mrs. Walker presented their concerns in regard to the property at 211 Perry Drive.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to grant Mr. Zaunbrecher until May 20, 2024 for work to be done at 211 Perry Drive. Along with a detailed list of all work to be done and cost provided by a licensed contractor by Tuesday, April 23, 2024. If no list by Tuesday, start demolition of house.

President Poche' recognized Reading or Approval of the minutes of the previous meeting- Regular Meeting of March 20, 2024.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to dispense and approve the minutes from the Regular Meeting of March 20, 2024.

President Poche' recognized to consider action to amend the agenda to discuss and consider actions on any new items presented by Engineering and Architectural reports.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved to amend the agenda to discuss and consider actions on any new items presented by Engineering and Architectural reports.

Mr. Gene Sellers, SR, Sellers & Associates, Inc., presented the following:

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Keith Meaux, and unanimously carried, the Police Jury approved the Restore LA Program Homeowner Assistance Program.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved the Final Plat & Construction Improvement for Autumn Park Phase II, conditional upon satisfactory completion of the items listed in a letter from Sellers & Associates, Inc.

Upon motion by Mr. Shane Meaux, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved Preliminary Plat of Belle Terre Subdivision, conditional upon satisfactory completion of the items listed in a letter from Sellers & Associates, Inc.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved Final Plat of Kurt Baker Property Partition, contingent upon the comments from Sellers & Associates, Inc. being addressed.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved Change Order No. 1, Glenn Lege Construction, LLC – ED 8 Road Improvements: Phase II, total increase of \$28,930.00.

Upon motion by Mr. Brent Landry, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved Partial Payment No. 1, Glenn Lege Construction, LLC – ED 8 Road Improvements: Phase II, in the amount of \$140,868.98.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved Change Order No. 2, Glenn Lege

Construction, LLC – 2023 Road Improvements: Phase II (ED1, 2 & 11), total increase of \$106,376.41.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved Partial Payment No. 3, Glenn Lege Construction, LLC – 2023 Road Improvements: Phase II (ED 1, 2 & 11), in the amount of \$309,106.32.

President Poche’ recognized Report of Standing Committees, Coastal Protection/Restoration Committee.

Upon motion by Mr. Chad Lege, duly second by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to accept the Coastal Protection/Restoration Committee recommendations and authorize the appropriate officials to carry out the recommendations.

COASTAL PROTECTION & RESTORATION COMMITTEE
APRIL 03, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A COASTAL PROTECTION & RESTORATION COMMITTEE MEETING HELD ON APRIL 03, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY’S CONSIDERATION:

1. It is recommended the Police Jury approve Partial Payment No. 4, Luhr Crosby, LLC – Freshwater Bayou Shoreline Protection (TV-0079), in the amount of \$218,709.25.
2. It is recommended the Police Jury approve to ask CPRA to use some of the \$600,000.00 for the surveying of the remainder of the North Shore of Vermilion Bay Coastal Project.
3. It is recommended the Police Jury authorize Sellers & Associates, Inc. to review the usage of rip/rap and mats for the Cheniere au Tigre Ridge Restoration Project and other remaining projects.
4. It is recommended the Police Jury approve to request additional funds from the Jury for the cost of the surveying and H&H Study for the Youngs Coulee Project.
5. It is recommended the Police Jury approve to move forward with Vermilion Parish Coastal Master Plan.
6. It is recommended the Police Jury approve to reinstate Shannon Neveaux as a voting member of the Coastal Protection and Restoration Committee Board.

7. It is recommended the Police Jury approve to look for a part-time Coastal person using the guidelines the committee created.
8. It is recommended the Police Jury approve to contact the Picard Group to give a presentation on what they could provide and what it would cost the Jury .
9. It is recommended the Police Jury approve the payment of the bills that were submitted.

Respectfully submitted
Mr. Errol Domingues
Chairman

President Poche' recognized Report of Standing Committees, Courthouse/General Needs Committee.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to amend the agenda to allow Mr. Glen Romero to speak in regard to the property located at 3037 Lamas Street, Erath.

Upon motion by Mr. Chad Vallo, duly second by Mr. Chad Lege, and unanimously carried, the Police Jury approved the Courthouse/General Needs Committee recommendations and authorize the appropriate officials to carry out the recommendations.

COURTHOUSE/GENERAL NEEDS COMMITTEE
APRIL 03, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A COURTHOUSE/GENERAL NEEDS COMMITTEE MEETING HELD ON APRIL 03, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve to adopt Ordinance No.2024-O-03. Authorizing the public sale of adjudicated property owned by the Vermilion Parish Police Jury 2 Ac Und 1/6 int in 12 Ac in S/2 of SW/4 Sec 36 T11 R3W 203-8650 204-1898 (including all improvements) with a minimum bid of \$1,300.00.
2. It is recommended the Police Jury approve Amendment No. 3, Task Order No. 2 – adding the hourly rates to the contract between the Police Jury and Sellers & Associates, Inc. for administrative consulting services for the FEMA Hazard Mitigation Assistance Program (FY 2023 Emergency Operations Center (EOC) Grant Program).

3. It is recommended the Police Jury approve to request funds from Senator Cassidy's office for a new Law Enforcement Facility and funds to complete coastal projects not yet completed.
4. It is recommended the Police Jury approve to appoint Racheal Vallery to the Hospital District No. 3, replacing Florence Thompson who has resigned.
5. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc.:
 - (A) Invoice No. 26871, Project No. 9049-06, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079) – Grant Administration, dated February 14, 2024, in the amount of \$562.50.
 - (B) Invoice No. 26872, Project No. 9049-11, Restore Act Freshwater Bayou Canal Shoreline Protection (TV-0079) – Resident Project Representative, dated February 14, 2024, in the amount of \$7,890.00.
 - (C) Invoice No. 26951, Project No. 9216-11, North Vermilion Bay Shoreline Protection: FY 2024 Parish Matching Program Application, dated March 15, 2024, in the amount of \$1,120.00.
 - (D) Invoice No. 26960, Project No. 8937-35, Vermilion Parish Solid Waste Plant: Leachate Control System Phase II Inspection, dated March 15, 2024, in the amount of \$6,620.00.
 - (E) Invoice No. 26947, Project No. 7253-76, Miscellaneous Engineering Services: Vermilion Parish Law Enforcement Center and Rabies Control Building – Non-Compliance Reporting: Processing, Recording and monitoring of Test Results for Compliance with LPDES Discharge Permit; Prepare Non-Compliance Report/Letter to LDEQ as Needed, dated March 15, 2024, in the amount of \$212.50.
 - (F) Invoice No. 26949, Project No. 9139-64, Approved Subdivision Review: Charter School Coordination, dated March 15, 2024, in the amount of \$200.00.
 - (G) Invoice No. 26950, Project No. 9139-85, Approved Subdivision Review: Review of Bells Road Development Phase II, dated March 15, 2024, in the amount of \$520.00.
 - (H) Invoice No. 26952, Project No. 9330-02, 2023 Road Improvements: Phase I & II-A - Basic Engineering Services (ED 4 & 5), dated March 15, 2024, in the amount of \$6,886.33.
 - (I) Invoice No. 26953, Project No. 9330-09, 2023 Road Improvements: Phase I & II-A – Resident Project Representative, dated March 15, 2024, in the amount of \$10,120.28.
 - (J) Invoice No. 26954, Project No. 9330-11, 2023 Road Improvements: Phase II – Basic Engineering Services (ED 1, 2 & 11), dated March 15, 2024, in the amount of \$3,254.00.
 - (K) Invoice No. 26955, Project No. 9330-14, 2023 Road Improvements: Phase II – Resident Project Representative, dated March 15, 2024, in the amount of \$11,954.40.
 - (L) Invoice No. 26956, Project No. 9330-16, 2023 Road Improvements: Phase III - Basic Engineering Services, dated March 15, 2024, in the amount of \$84,360.00.

6. It is recommended the Police Jury authorize The Sellers Group to perform a Blighted Property Assessment at 3037 Lamas Street, Erath.
7. It is recommended the Police Jury approve payment of invoice from Kim Guidry – Title Research – Entitled Dana Kay Mouton Frederick – Bearing upon a tract of land located in Section 2, Township 12 South, Range 3 East, being 43.144 acres and also described as Tract 2 of Plat attached to 8802088; Covering the period from December 9, 1993 to March 21, 2024, in the amount of \$275.00.
8. It is recommended the Police Jury approve payment of Invoice No. 15903, BINGHAM Arbitrage Rebate Services – Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (GOMESA Project Series 2019: Green Bonds), dated April 2, 2024, in the amount of \$900.00. Cost to be paid out of GOMESA Funds.
9. It is recommended the Police Jury approve to sign a contract with Motorola for Rave Alert Communications System, the annual cost is \$14,820.00. We currently pay \$11,000.00 a year for our system. However, we can actually pay \$4,000.00 of this with grant money.
10. It is recommended the Police Jury approve to give Mr. Charles Guidry the \$14,000.00 regarding the loss of the sugarcane crop on the six acres acquired by the police jury near the Abbeville airport.
11. It is recommended the Police Jury approve to reinstate Shannon Neveux on the Coastal Protection & Restoration Committee Board member.
12. It is recommended the Police Jury approve the usage of four (4) dumpsters for the South Louisiana Mid Fair Association (Kelly Richard) - Fishing for Scholarships Rodeo.
13. It is recommended the Police Jury to approve payment of the attached bills that were submitted.

Respectfully Submitted,
Mr. Chad Vallo
Chairman

President Poche' recognized Report of Standing Committees, Public Works Committee.

Upon motion by Mr. Brent Landry, duly second by Mr. Dane Hebert, and unanimously carried, the Police Jury approved the Public Works Committee recommendations and authorize the appropriate officials to carry out the recommendations.

PUBLIC WORKS COMMITTEE
APRIL 03, 2024
ABBEVILLE, LOUISIANA

AS A RESULT OF A PUBLIC WORKS COMMITTEE MEETING HELD ON APRIL 03, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve payment of Invoice No. 86138, Special Risk Insurance – Policy Change: add 2024 Freightliner Pumper #6584 – Pecan Island, dated March 13, 2024, in the amount of \$2,952.00.
2. It is recommended the Police Jury approve payment of the following invoices from Sellers & Associates, Inc:
 - (A) Invoice No. 26945, Project No. 5263-19, Vermilion Parish Solid Waste Plant: Monitoring Compliance of Permit Requirements by Municipalities Relative to Sewage Sludge Disposal (2024), dated March 15, 2024, in the amount of \$440.00.
 - (B) Invoice No. 26946, Project No. 5263-28, Vermilion Parish Solid Waste Plant: Annual Certification; Certified Elevations; Financial Assurances; Closure/Post-Closure Costs; Recycling Report (October 2023 – February 2024), dated March 15, 2024, in the amount of \$360.00.
 - (C) Invoice No. 26948, Project No. 8937-24, Vermilion Parish Solid Waste Plant: Renewal Extension of Contract for the Collection, Transportation and Disposal – Residential/Commercial Solid Waste (90-gallon carts only) (Penalties), dated March 15, 2024, in the amount of \$602.50.
 - (D) Invoice No. 26959, Project No. 8937-06, Vermilion Parish Solid Waste Plant: Prepare and Submit Facility Permit Renewal Application in Accordance with LDEQ Regulations (NOD#2), dated March 15, 2024, in the amount of \$1,180.00.
3. It is recommended the Police Jury approve the attached bills submitted.

Respectfully Submitted,
Mr. Brent Landry
Chairman

President Poche' recognized Report of Standing Committees, Public Road Committee.

Upon motion by Mr. Chad Lege, duly second by Mr. Chad Vallo, and unanimously carried, the Police Jury approved the Public Road Committee recommendations and authorize the appropriate officials to carry out the recommendations.

PUBLIC ROAD COMMITTEE
APRIL 03, 2024

ABBEVILLE, LOUISIANA

AS A RESULT OF A PARISH ROAD COMMITTEE MEETING HELD ON APRIL 03, 2024, THE FOLLOWING ITEMS ARE RESPECTFULLY SUBMITTED FOR THE JURY'S CONSIDERATION:

1. It is recommended the Police Jury approve Partial Payment No. 2, Glenn Lege Construction, LLC – 2023 Road Improvements: Phase II, in the amount of \$385,379.88.
2. It is recommended the Police Jury approve Final Plat of Connie Ray Roy ETAL, contingent upon addressing the comments from Sellers & Associates, Inc.
3. It is recommended the Police Jury approve Final Plat of Trahan Ventures, LLC – Phase III, Lots 1-7, contingent upon addressing the comments from Sellers & Associates, Inc.
4. It is recommended the Police Jury approve payment of the attached bills submitted.

Respectfully Submitted,
Mr. Chad Lege
Chairman

President Poche' recognized New Business.

President Poche' stated to consider action to amend the agenda to discuss and consider actions on any new items presented by the Parish Administrator.

Upon motion by Mr. Chad Vallo, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury approved to amend the agenda to discuss and consider actions on any new items by the Parish Administrator.

Mr. Keith Roy, Parish Administrator, presented the following:

- Provided to the Police Jurors is the Statement of Operations prior monthly budget-to-actual comparisons for all of the major funds of the Vermilion Parish Police Jury.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury approved to lease the used Tana Compactor for \$5,645.00. a month for 48 months plus the maintenance package at \$1,375.00 a month.

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved to appoint Steven Duhon to the Constable, Justice of the Peace Ward 4.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved an IGA between LUS Fiber and the Jury related to the GUMBO funding project already approved previously by the Jury.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Scott Broussard, and unanimously carried, the Police Jury approved payment of Invoice No. 5543, The Sellers Group – Professional Services for Blighted Property Investigations & Evaluations (3217 Kim Dr, Erath), dated April 5, 2024, in the amount of \$470.40.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved payment of Invoice No. 23-002-63-2, Primeaux, Touchet & Associates, LLC – Professional services rendered to perform the final inspection on the improvements and the final plat review for the North Vermilion Land Co., LLC, Parish Line Estates, dated April 15, 2024, in the amount of \$375.00.

Upon motion by Ms. Liz Touchet, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved the St. Mary Community Action Agency 5311 Report for the month of March 2024.

Upon motion by Mr. Ronald Menard, duly seconded by Ms. Liz Touchet, and unanimously carried, the Police Jury authorized the President to sign an agreement from St. Mary Community Action Agency between the Department of Transportation and Development and the Vermilion Parish Police Jury covering reimbursement for a portion of the cost of the State Project No. RU-18-57-25 Public Transportation Operating Assistance Program for the Non-Urbanized area of Vermilion Parish.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Ronald Menard, and unanimously carried, the Police Jury approved to send an invoice to Acadia Parish for half the cost for removing debris near the G Simon Bridge.

Upon motion by Mr. Chad Lege, duly seconded by Mr. Shane Meaux, and unanimously carried, the Police Jury approved to reimburse the City of Abbeville for the Juvenile Detention bill in the amount of \$1,500.00, ordered by the 15th JDC.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved payment of the attached bills submitted.

President Poche' recognized New Business, Legal Counsel, Mr. Paul Moresi, III.

Mr. Paul Moresi, III, Legal Counsel, presented the following:

Upon motion by Mr. Dane Hebert, duly seconded by Mr. Brent Landry, and unanimously carried, the Police Jury authorized Legal Counsel to finalize the title work for the Mouton property next to the landfill.

Upon motion by Mr. Brent Landry, duly seconded by Mr. Dane Hebert, and unanimously carried, the Police Jury approved to allow the existing farmer to farm the Sonnier property until the borrow pit is needed.

President Poche' recognizes Police Juror President Business.

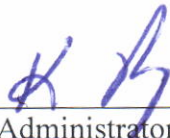
- Proposed renewal of road taxes and the comments on social media

President Poche' recognizes Police Juror Business.

Upon motion by Mr. Chad Vallo, duly seconded by Mr. Chad Lege, and unanimously carried, the Police Jury approved to recognize Ms. Florence Thompson with a plaque for her time on the Hospital Service District No. 3 Board.

Upon motion by Mr. Ronald Menard, duly seconded by Mr. Dexter Callahan, and unanimously carried, the Police Jury approved to appoint Wynn Hoffpauir to the Waterworks District No. 1 Board, replacing Mr. Kendrick Trahan who has resigned. Along with sending Mr. Trahan a letter thanking him for the years he has served.

Upon motion by Mr. Brian Hollier, duly seconded by Mr. Ronald Menard, and unanimously carried, there being no further business to be presented, the meeting was duly adjourned.



Parish Administrator



President